

**Garretson School District 49-4**  
**Garretson, SD**  
**Agenda for Regular School Board Meeting**  
**Garretson High School Library**  
**May 14, 2018**

1. Call to Order - 5:45 PM
2. Pledge of Allegiance
3. Welcome to visitors and guests
4. Approval of agenda with proposed additions or corrections
5. Public Comments
6. Consent Agenda
  - a. Approval of minutes, financial statements and bills for payment.
  - b. Approval of agreements and / or contracts
  - c. Fuel Quotes (4-16-2018)

	Palisades Oil	Vollan Oil
Gas (regular)	2.453	2.4625
Diesel (#2)	2.487	2.4925
  - d. Open enrollment  
19-2, 19-3, 19-4
  - e. Acknowledge Home School Applicants  
None
  - f. Personnel actions
    1. Resignation - Deb Henriksen (4th grade)
    2. Resignation - Assistant Track Coach only, Matt Schrank
    3. Resignation - Suzanne Glen (Special Education EA)
    4. Resignation - Rebecca Haar (Special Education EA)
    5. Contracts and work agreements for 2018-2019
  - g. Surplus property
7. Old Business  
None
8. New Business
  - a. Conflicts of interest - per SDCL  
None
  - b. PRIDE award
  - c. SDHSAA Election
    1. Division III Representative (Superintendent)
    2. Large School - School Board Member
    3. Amendment #1
    4. Division IV Representative (Principal)
  - d. Resolution authorizing SDHSAA membership 18-19
  - e. Preliminary Budget
  - f. Select Date for FY 2019 Budget Hearing
  - g. Information Items  
None
  - h. First Reading - No Action Necessary.
    1. GBC: Staff Ethics
    2. GBCB: Staff Conduct
  - i. Second Reading
    1. Elementary Handbook
    2. MS / HS Handbook
    3. JFCG: Smoking by students, staff and visitors
    4. JHCD-E: Request and Authorization for Medication
9. Administrative Reports
  - a. Technology Planning
  - b. HS Principal's report - Social Studies Implementation
  - c. Superintendent's Update
  - d. Prairie Lakes Coop
10. Executive Session, per SDCL 1-25-2, subsection 1, Personnel
11. Adjourn